



**City of Scottsdale
AUDIT COMMITTEE
Regular Meeting**

NOTICE and AGENDA

1:30p.m., Monday, November 21, 2005

City Hall Kiva Conference Room

3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER/ROLL CALL

MINUTES - Approval of November 7, 2005, Committee Meeting Minutes

GENERAL BUSINESS

- Agenda Item 1** Discuss Development of 2006 Audit Plan.
- Agenda Item 2** Discuss audit process and presentation of reports.
- Agenda Item 3** Discuss proposed changes to Division 6 of Chapter 2 of the City Code.
- a. Section 2-126 as it relates to the length of time a copy of a written report is retained.
 - b. Section 2-129 as it relates to the time period for completing a peer review.
 - c. Section 2-122 as it relates to funding provided for the Office and the role of the audit committee.
 - d. Section 2-118 as it relates to the role of the audit committee.
 - e. Section 2-125 as it relates to the time frame granted for agency response.

Agenda Item 4 Discuss schedule for upcoming Peer Review.

Agenda Item 5 Discuss departmental surveys and responses received.

PUBLIC COMMENTS

Citizens may address the member of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS

ADJOURNMENT



Persons with a disability may request a reasonable accommodation by contacting the City Clerk's office at (480) 312-2412. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.